

Posted at Warr Acres City Hall 07-15-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JULY 20, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentation of service pins to Police Sgt. John Feith, 10 years; and Fire Corporal John McAlister, 5 years.
4. Discussion and possible action on a nomination from Councilwoman Olson for the vacant Ward II Council seat. Swearing-in of the new Ward II Councilmember. ****
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of June 15, 2010 and the Emergency meeting of June 15, 2010 and Special meetings of June 29, 2010 and July 6, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$ 125,441.25
PS Tax Fund	\$ 145,587.06
E911 Fund	\$ 1,585.00
CP Fund	\$ 3,970.78
Sewer Line	\$ 4,725.00
 - C. Approval of Actual Expenditures for June 2010 and Proposed Expenditures for July 2010. ****
 - D. Sales Tax History Report. ****

- E. Approval of supplemental appropriation of grant from Keep Oklahoma Beautiful in the amount of \$250 to the beautification account.
 - F. Approval to surplus items per attached list. ****
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- 6. Discussion and possible action on items removed from the consent docket.
 - 7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
 - 8. Final Public Hearing, discussion and possible action on granting a special use permit for use of an Assembly Hall and Distribution Center in C-3 zoning. Applicant: Teresa Del Real. ****
 - 9. Discussion and possible action to appoint one member of the City Council to serve on a committee established by the Planning Commission to review and make recommendations to the Commission regarding the Warr Acres Comprehensive Plan. (to replace Councilman Portwood)
 - 10. Discussion and possible action to authorize Traffic Engineering Consultants, Inc. to proceed with the design and preparation of plans and specifications for safety upgrades and improvements at various school zone locations throughout the City. The motion should specify the locations to be included in the project and the total amount of the engineering services contract. *Barrett* ****
 - 11. Discussion and possible action on contracting with Mike Kertok Architect for a space study and re-roofing plans. *Barrett* ****
 - 12. Discussion and possible action on approving the annual Fire Equipment Agreement between Oklahoma County Board of County Commissioners and the City of Warr Acres. ****
 - 13. Discussion and possible action on renewing the agreement with Putnam City Schools for a crossing guard. ****
 - 14. Discussion and possible action to appropriate \$33,500 collected in Use Tax from the second quarter and approval to use the \$33,500 to pay towards the OMRF retirement unfunded actuarial liability.
 - 15. Discussion and possible action on approval of bid specs for hydraulic rescue tools and authorization to advertise for bids. *Carter* ****

16. Discussion and possible action on entering to authorize the Mayor enter into a contract with the City of Oklahoma City for the installation and usage for a 800 mhz radio system. *****
17. Discussion on approving the same agreement on Insurance coverage for the Non-contract that was agreed upon in the FOP and IAFF contracts and authorization to have it retroactive to January 1, 2010 and possible action on approving Resolution #460 to amend Section 501.1 of the Employee Personnel Policies and Procedures Manual. *****
18. Discussion and possible action concerning contract negotiations for FY 2011 with IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Love*
19. Discussion and possible action concerning litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love*
20. Questions and comments from Council.
21. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
22. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 15th day of July, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 7-15-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JULY 20, 2010**

7:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of June 15, 2010. ****
3. Approve payment of claim in the amount of \$58,569.00 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 7-15-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JULY 20, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of April 20, 2010. ****
3. Approval of payment of claims.
4. Adjournment.